



3 May 2011

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Aristocrat Leisure Limited – 2011 Annual General Meeting

In accordance with Listing Rule 3.13.3, please find attached the following documents:

1. Addresses by the Chairman and Chief Executive Officer and Managing Director; and
2. Annual General Meeting slides.

Yours sincerely

A handwritten signature in black ink, appearing to read "A Korsanos".

A Korsanos
Company Secretary
Aristocrat Leisure Limited